
AGENDA

Idaho State Public Defense Commission Meeting
Len B. Jordan Building
650 W. State Street, Conference Room 9
(Basement location, room across from the cafeteria)
June 20, 2019 at 9:30 am

Commission Members: Darrell Bolz, Chair, Eric Fredericksen, Vice Chair, Angie Barkell, Dan Dinning, Jonathan Loschi, Paige Nolta, Linda Copple Trout, Chuck Winder and Melissa Wintrow

PDC Staff: Kathleen Elliott, Aaron Freudenthal, Brianne McCoy, Jared Ricks, Nancy Hernandez and Mike Tompkins

Attached for Review

Minutes (5-16-19)
FY 2019 Budget Snapshot (May)
FY 2019 Financial Summary (May)
Central Region Summary
Eastern Region Summary
Northern Region Summary
2019 Negotiated Rulemaking Summary

9:30 am **Welcome and Call to Order** | Chair Bolz

Consent Agenda

Action Item

(Items on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner or citizen so requests, in which case the item will be removed from the Consent Agenda and placed on the Regular Agenda.)

Approval of Prior Meetings Minutes (4/18/19) and (5/8/19)

Budget / Financial Update

Executive Director Report | Kathleen Elliott

Regional Coordinator Summaries

Grant Review – Second Review**Action Item****Strategic Plan** | Chair Bolz and Kathleen Elliott**Action Item****Workload Compliance Funds/Capital Improvements** | Chair Bolz and Kathleen Elliott**Action Item****Executive Session****Action Item**

Pursuant to Idaho Code 74-206, convene in executive session to consider personnel matters, consider records that are exempt from public disclosure or communicate with legal counsel (Idaho Code 74-206(1)(a), (b) and/or (d)).

Future Meeting Dates

July 10, 2019 at 9:30 a.m., Len B. Jordan Bldg., 650 W. State Street, Room 9, Boise

August 8, 2019 at 9:30 a.m., Len B. Jordan Bldg., 650 W. State Street, Room 9, Boise

September 19, 2019 at 9:30 a.m., Len B. Jordan Bldg., 650 W. State Street, Room 9, Boise

Adjournment | Chair Bolz